

AGENDA

POLICY COMMITTEE

WEDNESDAY, JUNE 27, 2007 @ 11:00 A.M.

METRO CENTRE , 1137 E. 5000 N. ROAD, BOURBONNAIS

1. Open Meeting 11:00 A.M. – Chairman Grimsley
2. Approval of Minutes from Previous Meeting
May 23, 2007 Meeting
3. Approval of Proposed Agenda
4. Introduction of IDOT Regional Engineer – Mr. Ryan
5. **FY 2007 TIP** Amendment
6. Summary of FY 2007 Transportation Program Requirements
7. Final **FY 2008 Transportation Improvement Program**
8. Public Participation Plan approved for Public Comment phase
9. Authorization for Technical Advisory Committee to place Long-Range Plan Compliance Amendment into Public Comment Phase at the August 22, 2007 Technical Advisory Committee Meeting
10. Unfinished Business
 - a. Update on Cardinal Drive STPU Project – Gingerich
 - b. Update on 6000 N. Road Project – McBurney
 - c. Update on Brookmont Boulevard Project – McBurney
 - d. Update on Riverfront Trail Project - McBurney
 - e. Update on METRO – Best
 - f. Update on IDOT Program – Paukovitz
 - g. Commuter Transit Feasibility Study – Lammey
 - h. 6000 N. Road Interchange Update – Lammey
 - i. Traffic Safety Program – Lammey
 - j. Safe Routes to Schools Project Endorsement – Lammey
11. New Business
12. Scheduled Meeting Dates
August 22, 2007 @ 11 AM – Policy Committee
13. Adjournment at Noon

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